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ILA/ACRL Minutes and Reports

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7-19-2016

# ILA/ACRL Executive Board Meeting Minutes July 19, 2016

Association of College and Research Libraries. Iowa Chapter

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## ILA/ACRL Executive Board Meeting Minutes

July 19, 2016

[WebEx](#)

2:00 - 3:30 PM

Present: Sara Scheib -- President (University of Iowa); Jennifer Sterling -- Secretary/Treasurer (William Penn University); Cara Stone Member-at-Large (Grand View University); Andrew Welch (Drake University); Jenny Parker (Clarke University); Anne Marie Gruber (University of Northern Iowa); Ericka Raber (University of Iowa); Mary Heinzman (St. Ambrose University); Carrie Dunham-LaGree (Drake University)

Absent: Rebecca Funke (DMACC, Ankeny Campus); Jill Jack (Coe College); Beth McMahon-- Vice-President/President Elect (Central College); Amy Paulus (University of Iowa); Carrie Dunham-LaGree (Drake University) Pam Rees (Grand View University).

### **1. Welcome and Introductions**

The meeting was called to order at 2:00pm.

### **2. Approval of Minutes from June**

The minutes from June were approved pending updates from Amy.

### **3. Treasurer's Report**

The May treasurer's report was approved.

### **4. Committee and Representative Reports**

- **Spring Conference (Pam Rees- absent)**

The spring conference report was sent as an email. Ericka reported that IASL is still interested in a joint conference but has no details. The spring conference report can also be referenced in the June minutes:

<https://docs.google.com/document/d/1bQYycxQNgbC-3KvNKGxoFixzRMAF3HtRn548PFiBfSU/edit?usp=sharing>.

- **Awards (Anne Marie Gruber)**

The fall conference scholarship will be in Catalyst and the applications are due in mid September.

- **Electronic Communications (Andrew Welch)**

Requests for news will go out soon. An issue with uploading images has been fixed. Sara asked if any conference presenters have sent their presentation materials in. Andrew said they have not.

- **Fall Program (Amy Paulus- absent)**

- **Membership (Jenny Parker)**

As of July 1 we have 146 members.

- **Nominating (Beth McMahon- absent)**

Beth's committee is working on filling vacant seats in Electronic Communications, Professional Development and the Spring Conference Planning committees.

- **Professional Development (Carrie Dunham-LaGree)**

The second ACRL webinar will be tomorrow, July 20. The link to the recording will be out in a couple of days.

- **College Readiness (Ericka Raber)**

Committee met face-to-face in July. There are 3 working groups: IL Assessment, Mapping Iowa School Libraries, and Research and Professional Development. Mapping project is moving along. IL Assessment group will not be continuing the TRAILS IL Assessment project for first-year students; the group is looking into other project ideas, such as surveying high school juniors and seniors about their research experiences. Discussing ways to distribute final bibliographies on college readiness and collaboration. Some ideas include: blog post with links to IASL and Iowa ARCL site; perhaps link to web page with mapping project; creating summary of bibliographies in an easy-to-distribute format (book mark? PDF handout?) for K12 teachers/admins; considering other outside-of-libraries audiences. A few committee members are working on a continuing education course for K12 teachers on College Readiness.

- **ACRL Government Relations (Mary Heinzman - absent)**

- **ACRL Chapter Council (Ericka Raber)**

Ericka attended the ALA Annual meetings for the ACRL Chapter representatives. Talked about use of libguides for chapter projects, rather than to replace websites. Discussed virtual meetings; no plans for that anytime soon. Ericka sent a draft Chapter report to Board for review. Report will be submitted later this week.

## **5. Other Business**

### **a. Archiving Spring Conference presentations and other subdivision documents**

Sara asked Ericka if ACRL has platform for preference for how our documents are archived. Ericka said they do not. Iowa Research Online at University of Iowa will work us to archive and create a page with the Digital Commons. Ericka made a motion to move forward with this project. Motion carried.

## **B. Changes to dues schedule**

### **i. Free for students**

Sara said that it is possible for us to change the membership dues so they are free for students. They must be changed on the calendar year and voted on by the membership. Anne Marie made a motion to change make student dues free. Motion carried.

### **ii. Life members**

There isn't any information about life membership on the ILA website but it is probably for retired members. There is also a friend membership. Anne Marie found a life membership category in a report. Sara will email ILA about the life designation.

## **6. Announcements**

Sara announced that she is on the slate for ILA board candidates. Cara is also a candidate.

Meeting adjourned at 2:45.

Respectfully Submitted,  
Jennifer Sterling